

Agenda - RSU13 – Finance Committee Meeting
Thursday, December 8, 2011 – 6:00 PM - McLain BUILDING
Warrants Available at 5:30pm

Committee	Committee or Visitors	Visitors
<input type="checkbox"/> Brian Messing, Chair	<input type="checkbox"/> Don Robishaw	<input type="checkbox"/>
<input type="checkbox"/> Darryl Sanborn, Co-Chair	<input type="checkbox"/> Don Choquette	<input type="checkbox"/>
<input type="checkbox"/> Gregory Hamlin, Alternate	<input type="checkbox"/> Judith Lucarelli	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Scott Vaitones	<input type="checkbox"/>
Time IN:	Time OUT:	<input type="checkbox"/>
Discussion		Results / Follow Up
Administrative:		
New Business:		
Discussion Items: <ol style="list-style-type: none"> 1. Review November General Fund Revenues and Expenditures 2. Review draft of the FY11 Audit <ol style="list-style-type: none"> a. Establish summer salary accruals 3. Review FY13 Board budget process and timeline 4. Goals for FY12 <ol style="list-style-type: none"> a. Bid Property and Liability Insurance b. Monitor fuel reserve fund c. Establish summer salary accruals d. Explore setting up capital improvement reserve accounts e. Develop a long term financial plan f. Time line for the FY13 budget process 5. Other business 		
Other:		
Comments, Questions, Concerns, Problems, or Praise:		